AGENDA

Idaho Park and Recreation Board

Teleconference Board Meeting

November 18, 2002 Time: 10:00 a.m. Mountain Standard Time

LOCATION: Idaho Department of Parks and Recreation

5657 Warm Springs Avenue

Boise, Idaho 83716

CALL TO ORDER: 10:00 a.m.

AGENDA: 10:10 a.m. Financial Report

First Quarter Financial Statements

Revenue by Calendar Year

Jane Wright

10:30 a.m. Heyburn Cabin Owner Litigation

C. Nicholas Krema

DIRECTOR'S REPORT:

EXECUTIVE SESSION: Under authority of Idaho Code 67-2345, an executive session

may be held to discuss personnel, acquisition of private lands,

and/or litigation.